



**Monthly Police Board Meeting**  
City of Chicago  
18 July 2019



POLICE BOARD  
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS

THURSDAY, JULY 18, 2019  
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: Thursday, August 15, 2019, at 7:30 p.m.
3. Disciplinary actions
4. Amendments to the Police Board's Rules of Procedure
5. Report on implementation of requirements of the Consent Decree entered in *Illinois v. Chicago*
6. Orders issued by the Superintendent of Police during the previous month
7. Report of the Superintendent of Police
8. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

*Note: Video or audio recording of the proceedings is permitted as long as the act of recording does not interfere with or disrupt the meeting.*

For information about the Police Board visit **ChicagoPoliceBoard.org**

**POLICE BOARD  
CITY OF CHICAGO**

**PUBLIC MEETING**

**CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS**

**THURSDAY, JUNE 20, 2019, 7:30 P.M.**

**MINUTES [Draft]**

**Board Members Present:**

- President Ghian Foreman
- Vice President Paula Wolff
- Eva-Dina Delgado
- Michael Eaddy
- Steve Flores (via audio conference)
- John P. O'Malley Jr.
- John H. Simpson
- Rhoda D. Sweeney
- Andrea L. Zopp.

**Others Present:**

- Mayor Lori E. Lightfoot
- Chicago Police Department Chief of Patrol Fred Waller
- General Counsel to the Superintendent of Police Dana O'Malley
- Civilian Office of Police Accountability Chief Administrator Sydney Roberts
- Chicago Police Department Chief of Internal Affairs Dana Alexander
- Deputy Inspector General for Public Safety Joseph Lipari
- Police Board Executive Director Max A. Caproni
- Members of the Public

President Foreman called the meeting to order. He reported that Board Member Flores is unable to attend the meeting in person. Board Member Eaddy moved to permit attendance via audio conference. The motion passed by a vote of 8 in favor (Foreman, Wolff, Delgado, Eaddy, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

1. Board Member Simpson moved to approve the minutes of the Board's regular public meeting held on May 16, 2019. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, July 18, 2019, at Chicago Public Safety Headquarters.

Board Member Sweeney moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Foreman stated that a report of disciplinary actions taken by the Board during the previous month has been made available at the meeting, and he noted that this report and the Board's written findings and decisions are posted on the Board's website. He then announced that the Board considered in a closed meeting one disciplinary case, and that the Board will now take final action on this case:

- Case No. 18 PB 2951. President Foreman reported that the Superintendent filed charges to discharge Police Officer William Prunte from the Chicago Police Department because he was de-certified by the State of Illinois due to a felony conviction, and that the Superintendent subsequently moved to withdraw the charges because the respondent resigned from the Chicago Police Department. Board Member Sweeney moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

President Foreman stated that the decision in the above case will be entered as of today's date and will be issued to the parties, and that a copy of the written order will be posted on the Board's website as required by the Municipal Code of Chicago.

President Foreman noted that there is one additional disciplinary matter to announce:

- Request for Review Nos. 19 RR 19-11. Board Member O'Malley reported that pursuant to Section 2-78-130 of the Municipal Code of Chicago, he considered one matter on which the Chief Administrator of the Civilian Office of Police Accountability and the Superintendent of Police did not agree regarding the discipline of three officers. The Chief Administrator recommended that Sergeant Tracy Walczak and Police Officer Danielle Ferlito be discharged from the Chicago Police Department for failing to report and making false statements about an altercation they witnessed involving fellow off-duty officers; the Superintendent did not agree that the evidence was sufficient to prove they made false statements and recommended that they be suspended for 45 days. In addition, the Chief Administrator recommended a 45-day suspension for Detective Jose Cardo for failing to conduct a thorough investigation; the Superintendent recommended a 20-day suspension. Board Member O'Malley reported that, in his opinion, the Superintendent did not meet the burden of overcoming the Chief Administrator's recommendations for discipline for these three officers. He noted that a copy of the written opinion will be posted on the Board's website as required by the Municipal Code.

4. President Foreman announced that copies of the general orders and other directives issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are posted on the Police Department's website.

5. President Foreman noted that the next item of business is the Superintendent's report. Chief Waller reported on progress that the Police Department is making in the areas of community policing, field training and mentoring of new officers, and school resource officers. *(See the transcript of the meeting, posted on the Board's website, for a complete report of Chief Waller's remarks.)*

6. President Foreman announced that the Board plans to have at future public meetings presentations on a variety of topics, such as an update on the Consent Decree Monitor's activities, the police accountability process, what to do when stopped by the police, community policing, and CPD's plan for responding to active shooter incidents. He stated that the presentations will be given by local officials and by national experts on best practices in major U.S. cities.

7. Mayor Lightfoot addressed the audience. She spoke about her commitment to police reform and accountability, and the importance of a close relationship between the community and the police. She assured the members of the community that she and the Board are listening to their concerns, and assured police officers that the City is doing everything it can to provide the necessary resources to support them in their work.

8. President Foreman announced that the Board has a new policy for documenting, tracking, and responding to questions and comments made at the meeting; he stated that this policy is on the Board's website, and that the Board is confident the policy will ensure responsiveness to community input received at the meetings. He then called upon those members of the public who had signed up in advance to speak. *(See the transcript of the meeting, posted on the Board's website, for a complete report of each speaker's remarks.)*

- Staci Love, founder of Chicago Girls Missing, and Bishop Greg Greer spoke about the many young missing and murdered women of color in Chicago.
- Crista Noel spoke about the fatal shooting of Quintonio LeGrier and Bettie Jones by Police Officer Robert Rialmo.
- Octavia Mitchell followed up on her comments at previous meetings regarding her request for DNA evidence from the investigation of the police-involved shooting of her son, Izeal Jackson. Chief Administrator Roberts stated that COPA is conducting an investigation related to this matter.
- President Foreman called upon Martin Preib, who passed on the opportunity to speak.

- President Foreman called upon Darva Watkins, and there was no response.
- Queen Sister spoke about crime in African-American communities and tickets she received on her car.
- George Blakemore spoke about institutional racism.
- Robert More spoke about attendance at the meetings by the Superintendent and the Mayor.

President Foreman stated that all persons who had signed up in advance to speak had been called. Board Member Simpson moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director

# Chicago Police Board

## Monthly Report of Decisions

June 2019

	BIA This Month	BIA Year-to-Date	COPA This Month	COPA Year-to-Date	OIG This Month	OIG Year-to-Date	Total This Month	Total Year-to-Date
<b><u>DISCHARGE CASES</u></b>								
Guilty, Discharged	0	3	0	1	0	0	0	4
Guilty, Suspended	0	0	0	1	0	0	0	1
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	1	1	0	0	0	0	1	1
Charges Dismissed	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>4</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>6</b>
<b><u>SUSPENSION CASES: GREATER THAN 30 DAYS</u></b>								
Guilty, Recommended Penalty	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	0	1	0	0	0	1
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs  
COPA = Investigated by the Civilian Office of Police Accountability  
OIG = Investigated by the Office of the Inspector General

**POLICE BOARD  
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by  
the Public at Board Meetings**

(Adopted 15 December 2005)

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office by phone, fax, or in person no later than 4:30 p.m. of the day before the meeting.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.



## **CITY OF CHICAGO**

### **Policy Regarding Community Input Received at Police Board Public Meetings<sup>1</sup> June 20, 2019**

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.
2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).
3. Each responding agency shall make best efforts to respond fully to the community input.
4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.
5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

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<sup>1</sup> This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board's regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

## **TABLE OF CONTENTS**

<b>Preface:</b>	<b>(1) Agenda</b>	
	<b>(2) Minutes (14 June 2019 – regular meeting)</b>	
	<b>(3) Monthly Report of Disciplinary Decisions</b>	
	<b>(4) Attendance and Participation Policy</b>	

### **DIGEST OF DIRECTIVES ISSUED DURING *JUNE 2019***

GENERAL ORDER.....	1
SPECIAL ORDER.....	1
UNIFORM AND PROPERTY.....	1
<b>PERSONNEL AND TRAINING.....</b>	<b>2</b>
<b>IAD AND IPRA STATISTICS.....</b>	<b></b>
COMPLAINTS RECEIVED, COMPLETED, AND DISPOSITION.....	3
DISCIPLINARY ACTIONS.....	4
<b>SEPARATION REPORT.....</b>	<b></b>
CIVILIAN.....	5
SWORN.....	6

This communication summarizes new or amended directives issued by the Superintendent between **01 and 30 June 2019**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:

<http://directives.chicagopolice.org>

## **GENERAL ORDER**

- G05-04**      Hazardous Material (HAZ-MAT) Incidents
- G04-01-03**   Preliminary Investigations Conducted at Suburban Hospitals

## **SPECIAL ORDER**

- S08-04**      Disseminating Information in Civil or Criminal Legal Actions and in Civil Suits Against Department Members
- S06-08**      Approved Medical Facilities

## **UNIFORM AND PROPERTY**

- U02-01-07**   Extended-Hours Vehicle Use
- U02-01-08**   Operation of Department Vehicles Beyond City Limits
- U02-01-04**   Vehicle Consumables
- U02-01-06**   Taxation of Employer-Provided Vehicles
- U02-01-03**   Vehicles Equipped with Protective Dividers
- U02-01-01**   Vehicle Assignment, Allocation and Operation
- U02-01**      Department Vehicles
- U02-01-02**   Vehicle Equipment and Inspections
- U02-01-05**   Vehicle Service

## **PERSONNEL AND TRAINING**

During the month of **June 2019**, **85** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **27,066** Department attendees received In-Service/E-Learning training, which included: Aux/Alt Weapons Qualifications, Body Worn Camera, Decentralized Training Unit – Roll Call Training, Use of Force formerly Force Mitigation In-Service Training, LEMART and LEMART Refresher/CPR, Procedural Justice and Legitimacy I and III/Managing Implicit Bias, Patrol Carbine Requalification A/B, TASER Qualification and Re-Certification, TARA Gas Mask Training, FTO Training and Pre-Service Detective, Sergeant and Lieutenant Training.

A total of **291 Chicago Police Recruits** were in training along with **24 Metropolitan Police Recruits**.

### **CIT TRAINING**

- April 1<sup>st</sup> – June 30th – 124 participants trained
- Total number of training CIT personnel 2,854

**IAD AND COPA STATISTICS  
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

**Police Board June 2019 Complaint Statistics**

Due to technical problems with the BIA DataWarehouse link to the CMS cloud, the 2019 data only spans 01 Jan 2019 to 07 Jun 2019. As of the date of this report ISD is still working to correct the problem.

**Log Numbers Received in ICLEAR**

	Total Received	Assigned to BIA	Percent of Total	BIA Admin Closed	Percent of BIA Total
<b>June 2018</b>	359	257	71.6%	146	40.7%
<b>2018 Year to Date</b>	2,072	1,509	72.8%	872	42.1%
<b>June 2019</b>	101	55	54.5%	19	18.8%
<b>2019 Year to Date</b>	2,089	1,289	61.7%	377	18.0%

**Pre-Affidavit Investigations**

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
<b>June 2018</b>	111	57.5%	82	42.5%	193
<b>2018 Year to Date</b>	637	58.1%	460	41.9%	1,097
<b>June 2019</b>	36	58.1%	26	41.9%	62
<b>2019 Year to Date</b>	912	57.5%	674	42.5%	1,586

**BIA Investigations Received**

	2018	2019	+/-
<b>June</b>	111	36	-75
<b>Year to Date*</b>	637	912	275

**BIA Investigations Closed  
(Investigation Completed)**

2018	2019	+/-
70	18	-52
686	519	-167

**BIA Investigative Findings\*\* (Includes Field Units)**

	June 2018	Percent of Total	YTD 2018	June 2019	Percent of Total	YTD 2019	YTD +/-
<b>Sustained</b>	18	25.7%	103	0	0.0%	52	-51
<b>Exonerated</b>	2	2.9%	16	0	0.0%	5	-11
<b>Unfounded</b>	3	4.3%	54	1	5.6%	45	-9
<b>Not Sustained</b>	6	8.6%	102	3	16.7%	64	-38
<b>Admin Closed</b>	0	0.0%	86	0	0.0%	19	-67
<b>No Affidavit /NC</b>	41	58.6%	325	14	77.8%	334	9
	70		686	18		519	-167

**IAD AND COPA STATISTICS  
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

**NOTE:** Investigative findings are based on the date the investigation has been completed, not received. The new intake system generates Log Numbers representing informational records. Pursuant to Illinois State Law, Complaint Register numbers are generated upon execution of an affidavit.

**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*  
BIA Investigations Only**

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	June 2018	Percent of Total	YTD 2018	June 2019	Percent of Total	YTD 2019	YTD +/-
<b>000 - Violation Noted</b>	0	0.0%	4	2	14.3%	10	6
<b>100 - Reprimand</b>	0	0.0%	24	6	42.9%	34	10
<b>200 - Susp Over 30 days</b>	0	0.0%	0	0	0.0%	1	1
<b>800 - Resigned Not Served</b>	3	33.3%	19	1	7.1%	20	1
<b>900 - Penalty Not Served</b>	1	11.1%	5	0	0.0%	2	-3
<b>Suspended 1 to 5 days</b>	4	44.4%	43	4	28.6%	46	3
<b>Suspended 6 to 15 days</b>	1	11.1%	23	1	7.1%	21	-2
<b>Suspended 16 to 30 days</b>	0	0.0%	5	0	0.0%	13	8
	9	100.0%	123	14	100.0%	147	24

Report Date: 17 Jul 2019  
 Report Time: 0927 Hrs  
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 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JUN 2019 - CIVILIAN

SEPARATION CODE	DESCRIPTION	JUN 2019	JAN - JUN 2019	JUN 2018	JAN - JUN 2018	ALL OF 2018
808	RESIGN PENS/O/INVEST	0	0	0	1	1
810	RESIGN PENSION	13	22	13	21	28
812	RESIGN OTHER EMPLOY	0	2	0	0	0
819	SEPI/OTHER CITY POS	1	4	0	2	7
821	RESIGN/OTHER	3	6	1	4	13
827	RELOCATION	0	0	0	0	2
828	RESIGN FROM LOA	0	0	0	1	2
855	DISCHARGED	0	0	0	1	1
<b>CIVILIAN TOTALS</b>		17	34	14	30	54

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.

Report Date: 17 Jul 2019  
 Report Time: 0926 Hrs  
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR JUN 2019 - SWORN

SEPARATION CODE	DESCRIPTION	JUN 2019	JAN - JUN 2019	JUN 2018	JAN - JUN 2018	ALL OF 2018
808	RESIGN PENSIO/INVEST	0	7	0	6	9
809	RESIGN/UNDER INVEST	1	1	1	4	7
810	RESIGN PENSION	38	216	26	155	286
812	RESIGN OTHER EMPLOY	9	23	1	4	13
819	SEP/OTHER CITY POS	0	0	0	2	4
821	RESIGN/OTHER	6	34	7	22	49
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	3	2	12	23
829	RESIGN FROM DPR	1	6	1	4	9
845	MANDATORY RETIREMENT	1	16	2	20	36
855	DISCHARGED	0	3	0	1	3
856	DISCH/PROBATIONARY	0	2	1	3	4
860	DEATH	0	1	0	0	0
881	EXPIRATION OF LOA	0	0	0	1	1
<b>SWORN TOTALS</b>		56	312	41	234	445

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.